#### PSYCHOLOGY EXAMINING BOARD

Room 180, 1400 E. Washington Avenue, Madison WI Contact: Kimberly Nania, Ph.D. (608-267-7223) Wednesday, February 12, 2003

### 8:15 A.M.

CLOSED SESSION - Screening Committee - Screen Informal Complaints - Don Crowder, Ph.D., MacArthur Weddle, and Division of Enforcement Staff

#### 9:00 A.M.

## OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of January 22, 2003

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda

Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- C. Request to Review Continuing Education Course Valerie A. DeLain, Ph.D.
- D. Discussion re: Research on Continuing Education Issues Gail Pizarro

Discussion re: Identify the Number and Area(s) for Designated CE

- E. Discussion re: What Happens When Practices Cease
- F. Draft of Rule re: Interim Determinations and Sexual Misconduct
- G. Correspondence re: Supervised Practice for Suzanne Murry

Correspondence re: Lauren J. Nelson, Ph.D.

Discussion of APA Ethical Code (Difference between Current and Past)

Discussion of E-Therapy

Discussion re: Digest and Review

**ASPPB** 

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

## ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) - 10:00 A.M.

Oral Interview of Applicants: Christine M. Apple, Ph.D.; Jennifer L. Christeson, Ph.D.; Gayle M. Ellis, Ph.D.; Elizabeth A.

Gates, Ph.D.; Patricia A. Horn, Ph.D.; Sterling C. Johnson, Ph.D.; Ronald L. Matthew, Ph.D.; Gerald M. Roherty,

Ph.D.; Melissa A.J. Westendorf, Ph.D.

- H. Monitoring Request for Full License James A. Dickerson, Ph.D.
- I. Monitoring Information for the Board Stephen Fleck, Ph.D.
- J. Monitoring Information for the Board Steven Schneider, Ph.D.
- K. Request to Extend Practice Travis Hinze, Ph.D.
- L. Application Review E. Ryann Watson, Ph.D.
- M. Correspondence from APA re: James Miller, Ph.D.

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Consulting with Legal Counsel

Division of Enforcement - Case Status Report

10:30 a.m.

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Informational Items

Other Board Business

ADJOURNMENT